

**NARRAGANSETT TOWN COUNCIL  
WORK SESSION MEETING**

**Posted**

**5-28-09**

**June 1, 2009**

**6:00 P.M.**

**1. CALL TO ORDER:**

**Joint Work Session with School Committee & State Legislators.**

**2. ADJOURNMENT:**

**NARRAGANSETT TOWN COUNCIL**

**Posted REGULAR TOWN COUNCIL MEETING**

**5-28-09**

**June 1, 1009**

**7:30 P.M.**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF MINUTES OF:**

**4. SPECIAL BUSINESS:**

**A MOTION TO ADOPT a Resolution Commending Daniel Stone on his achievement in attaining the Rank of Eagle Scout.**

**5. OPEN FORUM:**

**6. PUBLIC HEARING/DECISION – 8:00 P.M.:**

**09-03-65 A PUBLIC HEARING to amend the text of Section 4.8.1 (Breakwater Village Special District) within Chapter 731 of the Code of Ordinances (Zoning)**

**7. CONSENT AGENDA:**

**09-06-148 A MOTION TO APPROVE Miscellaneous License for Jay Vending Co.**

**(Scarborough State Beach), subject to local and state regulations.**

**09-06-149 A MOTION TO APPROVE the request from John DeCubellis for the 10th Annual Katie DeCubellis Memorial 5K and Walk to be held on Sunday, June 14, 2009, subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION:**

**09-05-140 A MOTION TO DICUSS the procedures relative to the issuance of liquor licenses in the Town of Narragansett.**

**09-05-141 A MOTION TO APPOINT/REAPPOINT individuals to the Narragansett Harbor Commission for a one year alternate term, which term will expire on June 30, 2010.**

**09-05-142 A MOTION TO APPOINT/REAPPOINT individuals to the Narragansett Harbor Commission for a three year term, which term will expire on June 30, 2012.**

**09-05-143 MOTION TO APPOINT/REAPPOINT an individual to the Galilee Advisory Committee for a one (1) year term, which term will expire on May 31, 2010.**

**09-05- 150 A MOTION TO APPOINT/REAPPOINT individuals to the**

**Galilee Advisory Committee for a one (1) year term, which term will expire on May 31, 2010.**

**09-06-150a A MOTION TO APPOINT/REAPPOINT an individual to the Land Conservancy Commission for a three (3) year term, which term will expire on April 30, 2012.**

**9. TOWN CLERK:**

**10. COMMUNITY DEVELOPMENT DEPARTMENT:**

**09-06-151 A MOTION TO SUPPORT the Washington County Regional Planning Council's Regional Energy Policy including their application for an alternative energy grant application on behalf of the WCRPC's member communities.**

**11. ENGINEERING DEPARTMENT:**

**12. FINANCE DEPARTMENT:**

**09-06-152 A MOTION TO INTRODUCE, READ, PASS and accept as a First Reading "An Ordinance of the Town of Narragansett, providing that the code of Ordinances of the Town of Narragansett, Rhode Island, be amended by the enactment of the budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A. D. 2009 and ending 30th day of June A.D. 2010, and making appropriations of said**

**Town to said Fiscal Year and ordering the assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2008.**

**09-05-144 A MOTION TO APPROVE the contract extension for Maintenance of Instrumentation, Control Programming and SCADA Equipment for FY 2009/2010 (ending May 31, 2010) from Electrical Installations, Inc., at their quoted prices. All prices remain the same as last year.**

**09-05-145 A MOTION TO AWARD the bid for Collection Agency For Past Due Transports to the second lowest bidder, Municipal Collection Agency, LTD, at their quoted rates for a three-year period.**

**09-05-146 A MOTION TO AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor, a renewal agreement for investigative information retrieval services from Seisint, Inc., a division of LexisNexis.**

**09-05-147 A MOTION TO APPROVE/RATIFY/CONFIRM the purchase of one computer server for the Information Resources Department from Dell Marketing, L.P., in the total amount of \$4,319.75.**

**09-06-152 A MOTION TO APPROVE the contract extension for Miscellaneous Repair and Construction – Water for FY 2009/2010 with George Sherman Sand & Gravel Company, Inc. at their quoted prices.**

**All prices remain the same as last year.**

**09-06-153 A MOTION TO APPROVE the contract extension for Miscellaneous Repair and Construction – Wastewater for FY 2009/2010 with George Sherman Sand & Gravel Company, Inc. at their quoted prices. All prices remain the same as last year.**

**09-06-154 A MOTION TO APPROVE the Master Lease Agreement Extension for a fingerprint system with Cogent Systems, in the amount of \$600.00 per month, through June 2010 for a total cost of \$7,200.00.**

**09-06-155 A MOTION TO APPROVE Change Order #1 to Coastal International Trucks, LLC, for an up fit charge to install additional storage compartments for the International Truck, in the amount of \$1,573.33.**

**09-06-156 A MOTION TO APPROVE the professional services from Unifund, LLC to configure and implement the software test server environment, in the amount of \$3,570.00.**

**09-06-157 A MOTION TO AWARD the bid for Internet Access for the Town's network, to the lowest qualified bidder, Rhode Island Network for Educational Technology (RINET), in the amount of \$4,040.00 annually, for a three-year period.**

### **13. PUBLIC SAFETY:**

### **14. PUBLIC WORKS:**

### **15. PARKS AND RECREATION DEPARTMENT:**

### **16. TOWN MANAGER:**

**09-06-158 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT, as a First Reading “An Ordinance in Amendment of Chapter 82, Article II, of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Beaches”.**

**09-06-159 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 66 “Streets, Sidewalks, and other Public Places”, Article II of the Code of Ordinances of the Town of Narragansett, entitled “Streets”.**

**09-06-160 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT, as a First Reading “An Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Waterways”.**

**09-05-161 A MOTION TO ADOPT a Resolution in support of House Bill 6058 (Low and Moderate income Housing).**

## **17. TOWN SOLICITOR'S REPORTS:**

**09-06-162 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT as a First Reading, "An Ordinance in Amendment of Article IV of Chapter 14 of the Code of Ordinances of the Town of Narragansett, entitled "Alcoholic Beverages".**

**09-06-163 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the June 1, 2009 Town Council meeting to discuss collective bargaining (Local 1589 - Fire, Local 303 - Police, Local 1033 - Middle Management, and Council 94 - Municipal) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.**

## **18. ADJOURNMENT:**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**